BENTLEYVILLE BOROUGH MINUTES
REGULAR MEETING
Tuesday, October 4, 2016
7:00 pm at the Bentleyville Municipal Complex

The Regular October meeting of the Bentleyville Borough Council was called to order at 7:00pm by council president Stan Glowaski with the Pledge of Allegiance. Roll was called by the Secretary Kim Sacco with Councillors Wayne Hite, Brittany Jansante, Timothy Jansante, Stanley Glowaski, Roy Larimer, Robert Paul, Shannon Watson all in attendance. Also in attendance was Mayor Thomas Brown and Solicitor Dennis Makel.

President Stan Glowaski welcomed Roy Larimer back after he had missed a meeting due to illness.

It was moved by Brittany Jansante, seconded by Tim Jansante and all were in favor of approving the minutes of the Regular Meeting on September 6, 2016.

It was moved by Roy Larimer seconded by Robert Paul and all were in favor of approving the Treasurer's Financial Report ending August 31, 2016.

Business from the floor:
Melinda Erny of 115 Pittsburgh Road appeared before council to propose that council enact a rule that firepits and burning areas be a certain distance from a property line and in a container. She also would like to see a time set for which lawn care was restricted to.

Martha Nickerson 256 Johnston Road appeared before council to thank the Borough for fixing the pot hole on her road and putting in a curb. She offered the Borough proof of liability insurance for the contractor that will be working on Orchard Alley at her behest.

Old Business:
The Fairpoint Communications agreement was tabled.

It was moved by Tim Jansante, seconded by Wayne Hite and all were in agreement to enter into a three year Franchise agreement with Atlantic Broadband at a 3% franchise fee rate.

A motion was made by Wayne Hite and seconded by Tim Jansante to allocate the CDBG Grant of $50,000 to repair and/or replacement of sidewalks on Main Street from Oliver Avenue North as far as the funds will carry. All were in favor.

A motion was made by Roy Larimer, seconded by Shannon Watson and all were in favor of purchasing a 2001 Chevy Silverado pick-up truck from Bodgewic's for $10,000.00. This truck comes with a plow and has 152,000 miles.

New Business
The Secretary reminded council that work sessions are advertised as the 4th Monday and Tuesday of the month and this month council would have a Budget Workshop on October 24th and October 25th at 6:30pm.

Solicitor Makel reminded council that Impact Fee Funds and LSA Funds might be in jeopardy for 2017.

The Borough received the annual State Aid from the General Municipal Pension System in the amount of $21,873.23. **It was moved by** Tim Jansante and seconded by Brittany Jansante to pay our Minimum Municipal Obligation for 2016 in the amounts of $8570 for the Police Pension #1 and $8,718 for the non uniformed pension. All were in favor.

The Borough received Volunteer Fire Relief Association State Aid in the amount of $12,101.70. **It was moved by** Wayne Hite, seconded by Shannon Watson to remit that amount to the Bentleyville Volunteer Fire Department Relief Association. All were in favor. The fire department provided the borough with a break down of funds expended covering the amount that the Borough contributed toward their operation.

It was moved by Tim Jansante, seconded by Bob Paul and all were in favor of paying the Bentleyville Volunteer Fire Department the $21,000 appropriation for 2016.
The Borough received notification that the 2017 Liquid Fuels Fund allocation for Bentleyville will be $98,888.53.

Robert Paul **made a motion** to renew ASG's Solid Waste Removal contract for an additional four years at the following rates with the Borough having the ability to cancel with 60 days notice for cause.

2017 9.80
2018 9.90
2019 10.00
2020 10.10

The motion was seconded by Shannon Watson and all were in favor.

The cameras at Richardson Park need to be refocused and cleaned at parks with an estimated cost not to exceed $250. Wayne Hite **moved to have** the work done, Tim Jansante seconded with all in favor.

Secretary's Report: A letter of resignation from the Recreation Board was submitted by Jean Brown. **A motion was made by** Brittany Jansante, seconded by Bob Paul to accept her resignation with regret. All were in favor. Brittany, bob.

Animal Control Report: None
Code enforcement Report: None
Recreation Board Report: None
Solicitor's Report: None
Mayor's Report: None
Committee Reports

Building & Borough Properties – Stan Glowaski, Chair.
Technology –
Streets & Bridges – Robert Paul, Chair: .
Police & Lights – Roy Larimer, Chair Roy Larimer reported that Parking Meter receipts were $55.25.
Health & Sanitation – Shannon Watson, Chair
Redevelopment –, Chair Wayne,
Finance & Purchases – Tim Jansante, Chair

A motion was made by Tim Jansante to accept the receipts. Bob Paul seconded the motion and all were in favor.

It was moved by Shannon Watson to authorize payment of the bills. Brittany Jansante seconded the motion and all were in favor.

It was moved by Roy Larimer, seconded by Shannon Watson and all were in favor of adjourning the meeting. The meeting was adjourned at 7:49 PM.

Respectfully Submitted,

Kimberly G. Sacco
Secretary